PUBLIC MEETING MINUTES FOR TUESDAY, DECEMBER 1, 2009

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, December 1, 2009, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President* and John L. Thompson, Jr. Also in attendance were Ron Hart, County Manager, and Patti Morrow, Recording Secretary. Commissioners Hagen and Jenkins were absent from the meeting.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at (www.FrederickCountyMD.gov)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the recitation of the Pledge of Allegiance.

WORKSESSION

<u>Discussion of Pete Wiles Road Bridge Replacement Project – Rex Pearce, Public Works Division</u>

Mr. Pearce presented a PowerPoint presentation on the bridge reconfiguration and alignment options for the replacement of the Pete Wiles Road bridge project.

Tom Meunier and Robert Shen, Public Works Division, commented on the project.

Public comment was heard from:

- Tim Noffsinger
- John Libeau
- Larry Koogle
- Steve Kroon
- Joe Ganley
- Mary Kelly
- David Weltman
- Tom Truma
- Rebecca Bianchi

It was indicated the discussion would be continued to Tuesday, December 15, 2009, with a full Board present and the Board would have an opportunity to make a site visit to the bridge. Mr. Pearce would also contact the Maryland State Highway Administration regarding a possible design exception for a one (1) lane bridge replacement, which would allow federal funds to be used for the project.

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PUBLIC COMMENTS AND/OR REQUESTS

- Kent Smith
- David Weltman
- Sanjay Drissol

ADJOURN

The meeting adjourned at 8:45 p.m.

Patricia A. Morrow Recording Secretary